## HUNT COUNTY BAIL BOND BOARD MINUTES

April 18, 2023

The Hunt County Bail Bond Board was called to order April 18, 2023, at 12:00 p.m. in the 196<sup>th</sup> District Court Courtroom located at 2507 Lee Street, Greenville, Texas with Judge Andrew Bench, presiding.

## **Roll Call**: (✓ present; **X** not present):

- <u>✓</u> Judge Andrew Bench, Chairman
- Sheriff /Chief Buddy Oxford, Designee
- ✓ County Judge/Jessica Sims, Designee
- \_\_\_\_\_ Judge Sheila Linden
- ✓ Jeremy Colvin
- <u>✓</u> District Attorney/ADA Elisha Hollis
- ✓ District Clerk/Wanda Dawson
- X Brittni Turner, Treasurer
- ✓ Becky Landrum, County Clerk, Secretary
- X Keith Willeford Attorney Representative

#### **STANDING BUSINESS:**

**1. REVIEW OF MINUTES**: To review and discuss the minutes of the public meeting held March 21, 2023, and take appropriate action.

On the motion by Colvin, second by Sims, for the Board to approve the minutes from the previous meeting as written; no one opposed, Motion carries.

#### 2. APPLICATIONS FOR LICENSE:

- A. To receive a new or renewal application for a license to operate a bonding business and hold a hearing to initially review an application for a license and to receive reports, and/or take questions regarding such application and set a date for a final hearing on said application.
- B. To hold a hearing to consider approving or denying an application for a license submitted at a prior meeting of the Board. Receive any report(s) of investigation concerning a new application or renewal.

## None

#### 3. DEPOSITED COLLATERAL FOR PRE-APPROVED COMPANIES:

A. To discuss and take necessary action in regard to any company conditionally approved in Hunt County, pending collateral being filed with the County Treasurer. A conditionally approved company can post bonds after collateral is filed.

### None

#### 4. SECURITY DEPOSITS FOR LICENSED COMPANIES:

A. To receive an updated report on posted security and changes in collateral and take any necessary action to receive or release the following collateral for a licensed company.

#### None

- 5. RECEIVE REPORT REGARDING:
  - A. Monthly Surety Summary Report

No action. <u>See attachment</u>

**B.** Financial Statement

No action. See attachment

#### **6. EMPLOYEE APPLICATIONS:**

A. To receive, approve, deny or take any necessary action in regard to employee applications.

None

**7. OLD BUSINESS**: To discuss and take any necessary action:

### **None**

- **8. NEW BUSINESS**: To discuss and take any necessary action:
  - **A.** Email from John Baumgartner, Not Guilty Bail Bonds, giving notice of an address change from 5749 Martin Road, Apt #4106, Plano, TX 75024 to **7204 Scotland Ct, Plano, TX 75024.** See attachments.

Notice only, no action.

**B.** Request for Roger Moore to attend the July 18, 2023, Bail Bond Board Meeting to speak about Legislative changes.

On the motion by Bench, second by Hollis, for the Board to Approve Roger Moore's invitation to speak and approve the associated payment required by the speaker; no one opposed, Motion carries.

**C.** Email from Charli Wallace, Bargain Bail Bonds II, wanting to place Property #54188 – address 900 M. L. King Dr, Commerce, TX as collateral for Bargain Bail Bonds II, adding \$30,770.00 additional.

On the motion by Colvin, second by Sims, for the Board to accept the Deed of Trust dated 4-18-2023, document Number 2023-06982, as additional collateral for Bargain Bail Bonds II; no one opposed, Motion carries. See attachment.

## 9. PUBLIC COMMENTS AND AGENDA ITEMS:

A. Floor opened to receive questions and comments from the public.

None

- B. Items to be placed on the agenda of the next meeting.
  - **1.** Insurance bonding by Agreement, (Hold Harmless Agreement), Insurance Bonding Companies and possible action. Judge A. Bench
- C. Next meeting \*\*\* May 16, 2023 \*\*\* at 12:00 pm

# 10. ADJOURN

On the motion by Linden, second by Sims, the Board adjourned at 12:18p.m., no one opposed, Motion carries.

Minutes approved this day of	2023.	
	Chairman	
Attest:		
Becky Landrum, Hunt County Clerk		
Secretary to the Board		